



## **OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE BRAWLEY REDEVELOPMENT AGENCY**

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### **AGENDA**

#### **SPECIAL MEETING FRIDAY, JANUARY 19, 2018 AT 3:30 PM COUNCIL CHAMBERS OF THE CITY OF BRAWLEY 383 MAIN STREET, BRAWLEY, CA 92227**

Board Members: George A. Nava, Chairperson  
Elizabeth Goff  
Jay Kruger  
John Lau  
Lawrence Lewis  
Rosanna Bayon Moore  
Thomas Rutherford

Secretary: Lorena Savala  
Finance Director: Ruby Walla

This Oversight Board has been created pursuant to § 34161 through 34190 of the Health and Safety Code for the sole purpose of overseeing the actions of the Successor Agency to the Brawley Redevelopment Agency. In accordance with Health and Safety Code § 34179(h), all Oversight Board actions shall not be effective for three business days, pending a request for review by the State Department of Finance ("Department"). In the event that the Department requests a review of a given Oversight Board action, it shall have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration, and such Oversight Board action shall not be effective until approved by the Department. In the event that the Department returns the Oversight Board action to the Oversight Board for reconsideration, the Oversight Board shall resubmit the modified action for Department approval, and the modified Oversight Board action shall not become effective until approved by the Department. *Materials related to items on this agenda, including those received following posting/distribution are on file in the Office of the Secretary to the Successor Agency to the City of Brawley City Clerk and are available for public inspection during normal business hours, Monday – Friday, 8:00 am- 5:00 pm and closed for lunch from 12:00 – 1:00 pm at 383 Main Street, Brawley, CA 92227, telephone (760) 351-3059.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**

### **3. ORAL COMMUNICATIONS**

- A. Any person wishing to discuss any item not on the agenda may address the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency at this point by giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.
- B. This is the time and place for any person who wishes to comment on agenda items. It should be noted that at the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency's discretion, these comments may be deferred until such time on the agenda as the item is discussed. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

### **4. APPROVAL OF MINUTES**

- A. Minutes of January 20, 2017.

### **5. NEW BUSINESS**

- A. Discussion and potential action to adopt a Resolution approving the establishment of the Recognized Obligation Payment Schedule ("ROPS") of the Successor Agency for the Brawley Community Redevelopment Agency for the period of July 1, 2018 through June 30, 2019 and approving certain related actions.

### **6. REPORTS AND REMARKS**

- A. CHAIR
- B. MEMBERS OF THE OVERSIGHT BOARD

### **7. ADJOURNMENT**

## **CITY OF BRAWLEY**

January 20, 2017

The Oversight Board of the Successor Agency to the Brawley Redevelopment Agency of the City of Brawley, California met in Adjourned Regular Session at 10:00 a.m., City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding said meeting. The City Clerk attests to the posting of the agenda pursuant to the G.C.54954.

### **1. CALL TO ORDER/ROLL CALL**

The meeting was called to order **Chairman Nava** @ 10:00 am

**PRESENT:** Bayon Moore, Kruger, Nava, Rutherford

**ABSENT:** Goff, Lau, Lewis

### **2. PUBLIC COMMENTS**      There was none

### **3. APPROVAL OF MINUTES**

Approved minutes of January 29, 2016. m/s/c Kruger/Rutherford 4-0

### **4. NEW BUSINESS**

Adopted Resolution 2017-01 OB, approving the Recognized Obligation Payment Schedule for the period of July 1, 2017 through June 30, 2018 and approving certain related actions. m/s/c Ruther/Kruger 4-0

### **5. COMMITTEE MEMBER COMMENTS/REMARKS**      There was none

### **6. ADJOURNMENT** @ 10:05 am

**Lorena Savala**, Secretary

**OVERSIGHT BOARD  
SUCCESSOR AGENCY FOR THE BRAWLEY COMMUNITY  
REDEVELOPMENT AGENCY**

**Meeting Date:** January 19, 2018

**To:** Oversight Board Members

**From:** Lorena Savala, Oversight Board Secretary

**Subject:** Recognized Obligation Payment Schedule (July 1, 2018 through June 30, 2019)

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**RECOMMENDATION:** Adopt the attached resolution approving the establishment of the Recognized Obligation Payment Schedule ("ROPS") of the Successor Agency for the Brawley Community Redevelopment Agency for the period of July 1, 2018 through June 30, 2019.

**BACKGROUND:** The Brawley Community Redevelopment Agency was dissolved February 1, 2012. The Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency ("Oversight Board") has been established pursuant to Health and Safety Code Section 34179 to assist in the wind-down of the dissolved redevelopment agency.

Per Health and Safety Code § 34177 (o)(1), commencing with the ROPS covering the period from July 1, 2017 to June 30, 2018 and thereafter, agencies shall submit an OB approved annual ROPS to Finance and the CAC by February 1, 2018 and each February 1 thereafter the Successor Agency is required to complete a Recognized Obligation Payment Schedule ("ROPS") in the manner provided for by the Department of Finance.

Successor Agency staff has prepared the ROPS for the period of July 1, 2018 through June 30, 2019, which consists of several spreadsheets that are appended to the attached Resolution as Exhibit "A". Pursuant to Health and Safety Code § 34177 (m), an Oversight Board-approved ROPS for the period of July 1, 2018 through June 30, 2019 must be submitted to the California Department of Finance and the County Auditor-Controller not later than February 1, 2018.

**FISCAL IMPACT:** Pursuant to Health and Safety Code Section 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations. The Oversight Board's approval of the establishment of the ROPS will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations. The recommended action does not, in itself, cause any new financial obligations.

**ATTACHMENT:** Resolution

## **RESOLUTION NO. 2018-01-OB**

### **A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE BRAWLEY COMMUNITY REDEVELOPMENT AGENCY APPROVING THE ESTABLISHMENT OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE SUCCESSOR AGENCY FOR THE BRAWLEY COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.**

**WHEREAS**, the Brawley Community Redevelopment Agency was dissolved February 1, 2012; and

**WHEREAS**, the Oversight Board (“Oversight Board”) for the Successor Agency (“Successor Agency”) for the Brawley Community Redevelopment Agency has been established pursuant to Health and Safety Code § 34179 to assist in the wind-down of the dissolved redevelopment agency; and

**WHEREAS**, pursuant to Health and Safety Code § 34180 (g), Oversight Board approval is required for the establishment of each Recognized Obligation Payment Schedule (“ROPS”); and

**WHEREAS**, pursuant to Health and Safety Code § 34177 (m), an Oversight Board-approved ROPS for the period of July 1, 2018 through June 30, 2019 must be submitted to the California Department of Finance and the County Auditor-Controller not later than February 1, 2018; and

**WHEREAS**, pursuant to Health and Safety Code § 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations; and

**WHEREAS**, the Oversight Board’s approval of the establishment of the ROPS will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations; and

**WHEREAS**, it is proposed that the Oversight Board approve the establishment of the ROPS of the Successor Agency covering the period of July 1, 2018 through June 30, 2019, which is attached hereto as Exhibit “A”; and

**WHEREAS**, all of the prerequisites with respect to the approval of this Resolution have been met.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, as follows:

**Section 1.** The foregoing recitals are true and correct and are a substantive part of this Resolution.

**Section 2.** The establishment of the ROPS of the Successor Agency for the Brawley Community Redevelopment Agency covering the period of July 1, 2018 through June 30, 2019, which is attached hereto as Exhibit “A”, is approved.

**Section 3.** The City Manager, or designee, is hereby authorized to: i) post the ROPS for the period of July 1, 2018 through June 30, 2019 on the City's website; ii) transmit the ROPS for the period of July 1, 2018 through June 30, 2019 to the County Auditor-Controller, County Administrative Officer, the State Controller and the State Department of Finance; and iii) make ministerial revisions to the ROPS, take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution, and to implement the ROPS for the period of July 1, 2018 through June 30, 2019 on behalf of the Successor Agency, including authorizing and causing such payments.

**Section 4.** This Resolution shall take effect upon the date of its adoption.

**PASSED, APPROVED AND ADOPTED** this 19th day of January 2018.

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George A. Nava, Chairperson

ATTEST

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Lorena Savala, Secretary

**CERTIFICATION:**

I, Lorena Savala, Secretary of the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, do hereby certify that the foregoing Resolution No. 2018-01-OB was duly adopted by the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency at a meeting thereof held on the 19th day of January 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Lorena Savala, Secretary

**SUCCESSOR AGENCY FOR THE  
BRAWLEY COMMUNITY REDEVELOPMENT AGENCY  
RECONGNIZED OBLIGATION PAYMENT SCHEDULE  
(July 1, 2018 through June 30, 2019)**

**(See Attachment)**



# Brawley Recognized Obligation Payment Schedule (ROPS 18-19) - ROPS Detail

July 1, 2018 through June 30, 2019

(Report Amounts in Whole Dollars)

Item #	Project Name/Debt Obligation	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 18-19 Total
					\$ 10,689,615		\$ 529,213
2	Securities Servicing	Bank of NY Trust Co.	Annual Servicing for 2006 TABs	RDA No. 1	76,885	N	\$ 1,975
5	Continuing Disclosure Services	Bartle Wells Associates	Continuing Disclosure for TABs	RDA No. 1	40,250	N	\$ 300
11	Successor Agency Administration	City of Brawley	Successor Agency Administration	RDA No. 1	4,753,563	N	\$ 152,675
12	2016 Tax Allocation Bonds	Bank of NY Trust Co.	Refunding of 2006 Tax Allocation Bonds	RDA No. 1	5,818,917	N	\$ 374,263

18-19A (July - December)					
Fund Sources					
Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	18-19A Total
\$ -	\$ -	\$ -	\$ 307,875	\$ 76,338	\$ 384,213
					\$ -
					\$ -
				76,338	\$ 76,338
			307,875		\$ 307,875

18-19B (January - June)					
Fund Sources					
Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	18-19B Total
\$ -	\$ -	\$ -	\$ 68,663	\$ 76,337	\$ 145,000
			1,975		\$ 1,975
			300		\$ 300
				76,337	\$ 76,337
			66,388		\$ 66,388

\*Modified ROPS Schedule from original form for review.